



Virginia Aviation Board
Workshop Meeting
DECEMBER 17, 2002

MINUTES OF THE VIRGINIA AVIATION BOARD WORKSHOP MEETING – DECEMBER 17, 2002, 3:00 P.M.
THE IVORY MASSEY BUILDING, RICHMOND INTERNATIONAL AIRPORT, RICHMOND, VIRGINIA 23231

MEMBERS PRESENT

George P. Ramsey, III, Chairman
John G. Dankos, Jr.
Robert H. Neitz
Emmitt F. Yearly
John V. Mazza, Jr.
William J. Kehoe
Roger L. Oberndorf

OTHERS PRESENT

Airport Managers and Sponsors, Department of Aviation staff, FAA staff, Consultants, Virginia Resources Authority staff

Chairman Ramsey called the meeting to order.

Mr. Cliff Burnette gave a brief update on the General Aviation Airport Security Certification Program and the latest Transportation Security Administration (TSA) information. He discussed a new hot line number and timeline accomplishments for TSA.
(See Attached).

Mr. Macfarlane briefed the Board on the current status the Aviation Sales and Use Tax. The Department is working closely with Department of Taxation to accommodate both DOAV and Taxation efforts to collect the aircraft tax more efficiently and effectively.

Mr. Keith McCrea discussed the background, mission, structure and purpose of the Virginia SATS Lab. (See Attached)

Mr. Bland discussed a situation that had occurred at the Chesapeake Municipal Airport with a consumer that lead to a complaint being filed with the Federal Aviation Administration. He wanted to give the Board an opportunity to decide whether it should get involved in setting minimum standards at those airports that had not adopted them. After a lengthy discussion, the Board decided not to get involved.

At a previous meeting the Board had asked Mr. Bland to re-evaluated the funding guidelines and cost-for-design of maintenance and equipment storage buildings. He presented the new recommendations to the Board, which they accepted, but the Board also asked him to determine a reasonable cost-range for these storage buildings.

Mr. Swain and Mrs. Wilson described the projects and funding requests that were to be presented to the Board for approval at the meeting on December 18, 2002.

With no further business the meeting was adjourned.

ATTACHMENTS